

Organization ID # 0951101

State of origin KY

Filing fee \$115.00 ALISON LUNDERGAN GRIMES, Secretary of State

Commonwealth of Kentucky

0951101.06

amcray
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
12/4/2017 1:42 PM
Fee Receipt: \$115.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Application and Reinstatement Annual Report For the year 2017

KSI

Exact limited liability company name and principal office address

MEADOWBROOK CONCRETE LLC
160 OLD BAPTIST RD
MOREHEAD KY 40351

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftrsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

Robert Hatfield
160 Old Baptist Rd
Morehead, KY 40351

FEIN (Optional)

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

Robert Hatfield
PO Box 314
Morehead, KY 40351

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Meadowbrook Concrete LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

A

Signature of member or manager (Required)

owner

Title (Required)

11-30-17

Date (Required)



DANIEL P. BORK
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

December 4, 2017

**Meadowbrook Concrete LLC
160 Old Baptist Rd
Morehead KY 40351**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Meadowbrook Concrete LLC** has filed Kentucky Income Tax Returns through the tax year ended 2016, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

John REV3858, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
Phone# (502) 564-2099
FAX# (502) 564-0058

Kentucky Secretary of State organization number 0951101